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**MINUTES
SPECIAL BOARD MEETING
May 2, 2017**

1. Roll Call:

A special meeting of the Hoffman Estates Park District Board of Commissioners was held on May 2, 2017 at 8:10 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: Commissioner R. Evans, Kaplan, Kilbridge, Kinnane, McGinn, Bickham

Absent: Mohan

Also Present: Deputy Director/A&F Director Talsma, Rec/Facilities Director Kies

Audience: Mr. K. Evans, Comm Rep Bettencourt

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Approval of Agenda:

Commissioner Kilbridge made a motion, seconded by Commissioner R. Evans to approve the agenda as presented. The motion carried by voice vote.

4. Comments from the Audience:

None

5. PSSWC Wet Area Renovation/M17-052:

Commissioner R. Evans made a motion, seconded by Commissioner Kinnane to approve the contract for the PSSWC locker room renovation project to Opcon, Inc. for a total amount of \$800,000 as follows:

\$702,050 to Opcon, Inc. which includes Alternate #1 (floors in toilet area) and includes an owner's allowance contingency of \$50,000.

\$66,695 to DLA Architects for services

\$12,300 for environmental monitoring

\$18,955 Additional contingency

On a Roll Call: Carried 6-0-1

Ayes: 6 R. Evans, Kaplan, Kilbridge, Kinnane, McGinn, Bickham

Nays 0 None

Absent: 1 Mohan

6. Commissioner Comments:

None

7. Adjournment:

Commissioner McGinn made a motion, seconded by Commissioner Kaplan to adjourn the meeting at 8:20 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Deputy Director/Director of Admin & Finance

Michael Kies
Director of Recreation/Facilities